

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN SPECIAL SESSION ON THE 26TH DAY OF JUNE 2024 AT 5:30 P.M. AT THE FERNANDO “NENE” TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION – 5:30 P.M.

CALL TO ORDER

Mayor Garcia called the closed session portion of the meeting to order at 5:30 p.m.

ROLL CALL

PRESENT:

Mayor: Camilo Garcia
Council Member: Victor Legaspi
Council Member: Lisa Tylenda

ABSENT:

Mayor Pro Tem: Javier Moreno- arrived at 7:29 p.m.

VIA TELECONFERENCE:

Council Member: Gloria Romo

ADJOURN TO CLOSE SESSION

City Council adjourned to closed session at 5:31 p.m. to discuss the following:

1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Representatives: Juan Contreras, Acting City Manager, Carlos Campos, City Attorney.
Employee Organizations: Calexico Firefighters Association, Certified Operators Association/
SEIU Local 221, City Management Association, Calexico Municipal Employee Association.
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Acting City Manager.

**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT
SUCCESOR AGENCY /CALEXICO FINANCE AUTHORITY**

OPEN SESSION – 6:30 P.M.

CALL TO ORDER

Mayor Garcia called the open session portion of the meeting to order at 6:45 p.m.

ROLL CALL

PRESENT:

Mayor: Camilo Garcia
Council Member: Victor Legaspi
Council Member: Lisa Tylenda

ABSENT:

Mayor Pro Tem: Javier Moreno

VIA TELECONFERENCE:

Council Member: Gloria Romo

PLEDGE OF ALLEGIANCE

Council Member Legaspi led those present in the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENTS

City Attorney Campos reported council met in closed session and only discussed Item No.1 and received direction, no reportable action. City Attorney stated council will reconvene for closed session and discuss Item No. 2 after open session.

APPROVAL OF THE AGENDA

Motion was made by Council Member Tylenda, seconded by Council Member Legaspi to approve the agenda. Motion passed with the following vote to wit:

AYES: Garcia, Romo, Legaspi, Tylenda
NOES: None
ABSENT: Moreno
ABSTAIN: None

PUBLIC COMMENTS AND PUBLIC APPEARANCES

The following person provided public comments to the council: Joon Kim.

CONSENT AGENDA

Motion was made by Council Member Tylenda, seconded by Council Member Legaspi to approve the consent agenda consisting of the following item: Adopt a Resolution No. 2024-__ of the City of Calexico Accepting the State Citizens' Option for the Public Safety (COPS) Fund for FY 2022/2023. Motion passed with the following vote to wit:

AYES: Garcia, Romo, Legaspi, Tylanda
NOES: None
ABSENT: Moreno
ABSTAIN: None

DISCUSSION AND POTENCIAL ACTION ITEMS

ITEM NO. 4 ANNUAL BUDGET RESOLUTION FOR FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025.

Interim Finance Director Fonseca stated that the presentation for the Proposed Budget for FY 2024/2025 was presented to council on June 12, 2024 and a Budget Workshop was conducted on June 20, 2024.

The following persons provided public comments to the council: Raul Urena, Joong Kim, Jesus Solano, and Maritza Hurtado.

Motion was made by Mayor Pro Tem Moreno, seconded by Council Member Legaspi to approve Item No. 4. Motion passed unanimously.

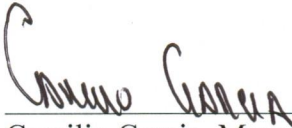
Council adjourned back to close session at 7:40 p.m.

Council reconvened from session at 8:06 p.m. City Attorney Carlos Campos stated no reportable action.

ADJOURNMENT


There being no further business, motion was made by Mayor Pro Tem Moreno, seconded by Council Member Legaspi to adjourn meeting. Motion passed unanimously.

Meeting was adjourned at 8:07 p.m.



Camilio Garcia, Mayor

ATTEST:



Veronica L. Alvarado, City Clerk